



Metropolitan Transportation Commission

Agenda Item 4a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair
Pamela Campos, Vice Chair

Friday, October 27, 2023

10:00 AM

Board Room - 1st Floor

Roster

Carline Au, Michael Baldini, Diana Benitez, Gabriel Borden, Pamela Campos (Vice Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, Dwayne Hankerson, Wendi Kallins, Randi Kinman (Chair), Charley Lavery, Adina Levin, Carina Lieu, Zelly Lodin, Gabriela Orantes, Johnny Parker, Phillip Pierce, Vinay Pimple, Jeffrey Rhoads (Jeff), Terry Scott, Howard Wong, and Roland Wong

1. Call Meeting to Order / Roll Call / Confirm Quorum

- Present:** 19 - Council Member Eldred, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Glaser, Council Member Wong, Vice Chair Campos, Council Member Pierce, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott, Council Member Parker, Council Member Lodin, Council Member Lavery, Council Member Wong, Council Member Borden, Council Member Benitez and Council Member Au
- Excused:** 6 - Council Member Baldini, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Esuf and Council Member Rhoads
- Absent:** 1 - Council Member Lieu

2. Welcome and Chair's Report - Randi Kinman, Council Chair

- 2a. [23-1206](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

Veda Florez resigned on October 4, 2023.

The MTC Commission approved the appointments of Carline Au, Diana Benitez, Gabriel Borden, Jeffrey Rhoads, and Roland Wong to the Council at its September 27, 2023 meeting.

Charles Lavery was appointed to the to the Regional Network Management Customer Advisory Group.

Chair Kinman removed herself from the Policy Advisory Council Equity and Access subcommittee and appointed Roland Wong.

3. Approval

- 3a. [23-1207](#) Approval of the September 22, 2023 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [3a_23-1207_2023-10-27_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Eldred and second by Council Member Scott, the September 22, 2023 Meeting Minutes were approved. The motion carried by the following vote:

- Aye:** 16 - Council Member Eldred, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Wong, Vice Chair Campos, Council Member Pierce, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott, Council Member Parker, Council Member Lodin, Council Member Lavery, Council Member Wong, Council Member Borden and Council Member Benitez
- Absent:** 8 - Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Esuf and Council Member Rhoads
- Abstain:** 2 - Council Member Pimple and Council Member Au

Council Members Glaser arrived after the approval of the September 22, 2023 Meeting Minutes.

4. Public Comments / Other Business

5. Information

- 5a. [23-1137](#) Plan Bay Area 2050+: Round 1 Engagement Findings, Draft Core Planning Assumptions, and Draft Blueprint Strategy Refinements (60 minutes)

Update on the Plan Bay Area 2050+ Draft Blueprint development, including core planning assumptions and potential strategy refinements, informed by feedback from Round 1 engagement activities.

Action: Information

Presenter: Chirag Rabari, Yuqi Wang, and Leslie Lara-Enríquez

Attachments: [5ai 23-1137 Cover Summary Sheet PBA 2050= Draft Core PLNG Assump Draft Blueprint Strat Refine and Round 1 Public Engagement Findings.pdf](#)
[5ai 23-1137 PLNG 8ai PBA50+ Summary Sheet Draft Blueprint Update.pdf](#)
[5aii 23-1137 PLNG 8aii PBA50+ Attachment A Draft Blueprint Update.pdf](#)
[5aiii 23-1137 PLNG 8aiii PBA50+ Attachment B Draft Blueprint Round 1 Engagement.pdf](#)
[5aiv 23-1137 PLNG 8aviii PBA50+ Attachment G Draft Blueprint Strategy Refinements.pdf](#)

Christine (Chris) Fitzgerald spoke on this item.

- 5b. [23-1222](#) Draft 2024 MTC and ABAG Joint Advocacy Program (30 minutes)

Draft 2024 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [5b 23-1222 Cover Summary Sheet Draft 2024 MTC and ABAG Joint Advocacy Program.pdf](#)
[5bi 23-1222 Handout-Draft 2024 MTC and ABAG Joint Advocacy Program.pdf](#)

Christine (Chris) Fitzgerald spoke on this item.

- 5c. [23-1208](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [5c_23-1208_Summary_Sheet_October_2023_Staff_Liaison_Report.pdf](#)

- 5d. [23-1209](#) Subcommittee Reports
(10 minutes)

Action: Information

Presenter: Christine Fitzgerald, Policy Advisory Council Equity & Access
Subcommittee Chair and
Ky-Nam Miller, Policy Advisory Council Staff Liaison

- 5e. [23-1211](#) Council Member Reports
(5 minutes)

Members of the Council may report on locally relevant issues or events.

Action: Information

Presenter: Randi Kinman, Council Chair

- 5f. [23-1212](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Randi Kinman, Council Chair

6. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held on Friday, November 17, 2023 at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.